

**Special Meeting of January 3, 2011**

One Twin Pines Lane, Suite 375, Belmont, CA

**CLOSED SESSION – 7:30 P.M.**

- A. Conference with Real Property Negotiator Scoles pursuant to Government Code Section 54956.8, lease of property at 1870 Ralston Avenue with 1870 Art Center, for lease price, terms and conditions
- B. Conference with Real Property Negotiator Scoles pursuant to Government Code Section 54956.8: One Parcel: APN 045-244-010
- C. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a), Existing Litigation: PAMI vs. City of Belmont
- D. Conference Pursuant to Government Code Section 54957.6 Regarding Public Employee Appointment: City Attorney

Attended by: Councilmembers Feierbach, Wozniak, Warden, Lieberman, Braunstein, City Manager Scoles, City Attorney Zafferano, Deputy City Attorney Kane (Item C only), Community Development Director de Melo (Items B and C only), Parks and Recreation Director Gervais (Item A only), Redevelopment Attorney Ramiza (Item B only), Finance Director Fil (Item B only). City Clerk Cook was excused from attending.

**ADJOURNMENT** at this time, being 10:15 P.M.

**TERRI COOK**  
**Belmont City Clerk**

This meeting was not tape recorded or videotaped.